

MINUTES FOR THE JUNE 25, 2024 BOARD MEETING

Attending: Carmine Boal, Jo Ellen Nervig, Alexa Middleton, Jim Nervig, Lois O'Donnell, Renee Heberer, JoAnn Adamson, Asa Hutton, Norm McCleary, Bob Fontana, Will Moore, Rob Logan, John and Joan Jensen, Sandy McClure, Joe Pitts and Rosemary Hutton Taylor

Co-President Lois O'Donnell called the meeting to order at 6:30 p.m.

Minutes: Minutes from the May 28, 2024, meeting were reviewed. Motion by Rob Logan and 2nd by Joe Pitts to approve the minutes. Motion carried.

Treasurer's Report: The treasurer's monthly report (May 22 – June 19, 2024), along with Balance sheet ending June 19 2024, and the Budget vs Actuals: 2024 Statement (January 1 – June 19, 2024) were reviewed. See attached sheets. Motioned by Norm McCleary, 2nd by Asa Hutton to approve report. Motion carried

Office Manager's Report: See attached sheet. Donations from Night at the Museum including t-shirts was \$375.

New/Current Business:

- A.** Rob Logan reported on the Foundation Committees findings. The committee recommends moving forward with the investing with the Greater Des Moines Foundation. A copy of an agreement will be sent to board members to review and discuss at our next meeting.
- B.** Night at the Museum was discussed. Big thank you to Rob for the pizza. The group was reminded that the books on the Tornado are for museum use only, not to be taken. Rose was asked if people could be identified in the photos. Rose reminded the group that the photos were 40 years old when they were received and there was no identification on them at the time, so no way to go back and find out. The forum was well received, just wish it had been recorded. The group was reminded that the historical society has two recording devices that could have been use.
- C.** SummerFest Open House – Saturday, July 13 from noon until 3 p.m. Host will be Asa Hutton, Evan Albaugh and Rosemary Hutton Taylor.
- D.** Ice Cream Social – Will be held Sunday, August 25 from 2 – 4 pm. Set-up of table and chairs at noon. Bob Fontana will check with HyVee about getting ice cream. Uptown Dairy wants to get involved. The Urbandale Band was hired to play for \$150 and ice cream. Karla Kasper is chair and Asa Hutton has volunteered to co-chair.
- E.** Uptown - Alexa reported that Main Street info was turned in and they will be making a presentation to the Iowa Economic Development on Thursday, July 11.
- F.** Museum Sesqui-team meeting – Chicken Dinner at the AMP, working with the Chamber and City on a logo for the event. Lois has tentatively set a committee for planning events and programs for next year. Joni Jensen and JoEllen Nervig volunteered to be on that committee. If anyone else would like to be

please contact Sandy. John Jensen has offered to be in charge of the float. Karla Wright will be contacting the decedents of John and Sarah Ankeny to participate in the celebration.

G. Pumpkins- John and Joni Jensen reported that there has been a lot more deer this year. John suggests that we purchase a solar powered deer repelling device. It was agreed to do this. Also, help in weeding of the pumpkins is needed.

H. Heritage Corner – Bob Fontana requested some plants be moved in order to place the plaque.

Old Business:

A. Norm McCleary asked if we made an increase to business dues. It was confirmed that we have not done that.

Motion to adjourn by Joe Pitts and 2nd by Asa Hutton. Motion passed. Next meeting is Tuesday, July 23, 2024 at 6:30 p.m.

Rosemary Hutton Taylor